

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, JANUARY 23, 2024 6:30 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL
600 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE, MA

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

6:30 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

6:35 WALK INS

SCHEDULED ITEMS:

6:40 DISCUSS/VOTE DPW CONTRACTS, Kevin Cafferty, DPW Director & Sean McCarthy, Engineering Supervisor

- Revise Capital Paper Recycling Contract for 2-year Extension \$450,000
- Contract Amendment for Revetment Repair Design & Permitting for Third Cliff to GZA GeoEnvironmental, Inc. \$229,168

6:50 DISCUSS/VOTE Water Abatement Request 114 Mann Hill Road, Rich & Sherry Westelman

7:05 DISCUSS/REVIEW Zoning Articles, Karen Joseph, Town Planner

- ARTICLE 16. Zoning Bylaw Amendment – Multiple Sections - 3A/MBTA Compliance
- ARTICLE 17. Zoning Bylaw Amendment – Wireless Communication Antennas

7:20 FY25 Departmental Budget Reviews

- Community Planning & Development
 - Planning (175)
 - Conservation (171)
 - Zoning Board of Appeals (176)
 - Inspections (241)
 - Economic Development Commission (182)
 - FACTS (561)

8:00 DISCUSS/REVIEW Archive Update, Jody McDonough, Archivist

8:20 DISCUSS/VOTE Award of Old Gates Adaptive Re-Use Feasibility Contract \$75,000, Nancy Holt, Finance Director/Town Accountant

NEW BUSINESS:

1. **DISCUSS/VOTE MA Lottery KENO Monitor @ Sand Hills General Store**
2. **DISCUSS/VOTE One Day Liquor Licenses**
 - a. Rivershed for Songwriter Festival @ GAR Hall on 1/27/24 6-10 p.m.
 - b. H Cole Club for public event @ The Root, 405 First Parish Road on 1/25/24 6-8:30 p.m.
 - c. H Cole Club for Cook Club Series @ Kitchen Spaces & Interiors, 50 Country Way on 1/30/24 6-8:30

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence

3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body. - Shellfish Aquaculture